

**June 5, 2018
12:30 pm**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Jay Elkin moved to approve the minutes from the May 1, 2018 meeting. Russ Hoff seconded. All voted Aye and the motion carried.

Discussion was held in regards to the ownership of the cold storage building at the Fairgrounds, due to insurance purposes. Ken Zander moved to approve ownership to the Stark County Park Board. Bill and payable to Shetler Construction for \$46,388. Russ Hoff seconded. Roll call vote. All voted "Aye" and the motion carried.

A survey was done previously by AE2S.

Three bids were taken as follow:

Western Fence usable fencing & new fencing - \$11,950
new fencing - \$16,950

Nelson Fencing – non usable bid

Newton Fencing – new fencing - \$9,676.00

Ken Zander moved to award fencing bid to Newton Fencing for \$9,676. Jay Elkin seconded. Roll call vote. All voted "Aye" and the motion carried.

Lisa Heiser, Fairground Coordinator, gave an update:

ND Tax Exemption

Arena changes, roping box, portable bleachers and return alley install

Safety, Preparedness Plan Development

Positive feedback, attendance of the MT Rodeo Circuit

Other Fees:

Insurance of Fairgrounds equipment

2 portable grandstands, mower and groomer insured

Dave Wanner donated 4 trees. Martin Construction will do the moving. Dean Franchuk and Ken Zander will do the placement. State Water donated 60 trees.

Stark County Fair Association:

Fair Association consists of \$4,094 changes/prpe facility, electrical costs \$19,076 and camera additions \$1,879.

SW Speedway recommendations:

Preparedness Plan Development

Plan/Specs

Concessions
Legal items
Security
Working with Motocross

Jay Elkin moved to adjourn. Russ Hoff seconded.